

**CHICKASAW TRIBAL LEGISLATURE
REGULAR SESSION
David Stout Building
Ada, Oklahoma
November 15, 2007**

AGENDA ITEM #1 CALL MEETING TO ORDER

Chairperson Linda Briggs called the meeting to order at 9:00 a.m.

AGENDA ITEM #2 ROLL CALL

Members present: Beth Alexander
 Katie Case
 Holly Easterling
 Mary Jo Green
 Donna Hartman
 Dean McManus
 Judy Goforth Parker
 Steve Woods
 Linda Briggs

Members absent: Scott Colbert, Tim Colbert, Wanda Blackwood Scott, David
 Woerz

Staff present: Doretta Sellers, Recording Secretary
 Harold Stick, Sergeant-At-Arms
 Robert Cheadle, Legislative Counsel

Guests present: James A. Humes, Judy Fowler, Tandi Ray, Traile G. Glory, Jeff
 O'Dell Michael L. Wingo, Paula Woods, Jade Eason

AGENDA ITEM #3 INVOCATION

Invocation was given by Ms. Green.

AGENDA ITEM #4 APPROVAL OF MINUTES

November 1, 2007, October 19, 2007, September 21, 2007 (tabled in Session on October 19, 2007)

November 2, 1007 Minutes

A motion was made by Dr. Goforth Parker and seconded by Mrs. Alexander to approve the November 1, 2007 minutes.

Ms. Easterling noted a correction on page two. Dr. Goforth Parker amended her motion to approve the November 1, 2007 minutes as amended.

Members voting yes:

Beth Alexander, Katie Case, Holly Easterling,
Mary Jo Green, Donna Hartman,
Dean McManus, Judy Goforth Parker,
Steve Woods, Linda Briggs
9 yes votes

The motion to approve the November 1, 2007 minutes, as amended, carried unanimously.

October 19, 2007 Minutes

A motion was made by Ms. McManus and seconded by Ms. Green to approve the October 19, 2007 minutes.

Members voting yes:

Beth Alexander, Katie Case, Holly Easterling,
Mary Jo Green, Donna Hartman,
Dean McManus, Judy Goforth Parker,
Steve Woods, Linda Briggs
9 yes votes

The motion to approve October 19, 2007 minutes carried unanimously.

September 21, 2007 Minutes (Tabled in session on October 19, 2007)

A motion was made by Mrs. Alexander and seconded by Ms. Hartman to take the September 21, 2007 minutes from the table.

Members voting yes:

Beth Alexander, Katie Case, Holly Easterling,
Mary Jo Green, Donna Hartman,
Dean McManus, Judy Goforth Parker,
Steve Woods, Linda Briggs
9 yes votes

The motion to take the September 21, 2007, minutes from the table carried unanimously.

Mrs. Alexander asked that page four be amended to include the additional information she provided in regards to the comments she made.

A motion was made by Mrs. Alexander and seconded by Ms. Hartman to approve the September 21, 2007 minutes with the stated amendment.

Members voting yes:

Beth Alexander, Katie Case, Holly Easterling,
Mary Jo Green, Donna Hartman,
Dean McManus, Judy Goforth Parker,
Steve Woods, Linda Briggs
9 yes votes

The motion to approve the September 21, 2007 minutes, as amended, carried unanimously.

AGENDA ITEM #5: UNFINISHED BUSINESS

There was no unfinished business.

AGENDA ITEM #6: REPORTS OF COMMITTEES

(A) LEGISLATIVE COMMITTEE REPORT by Committee Chair Steve Woods

No report.

(B) FINANCE COMMITTEE REPORT by Committee Chair Holly Easterling

**General Resolution Number 25-006, Approval of Development Budget Amendment
Child Development Center Phase II**

The Child Development Center Phase I Project will provide The Chickasaw Nation with a 25,000 sq. ft. facility to nurture and educate its most valuable asset, its children. An additional 2000 sq. ft. of space and the detailed finishes that are planned will require additional funding.

The Chickasaw Nation continues its mission, to enhance the overall quality of life for the Chickasaw people, by providing the best possible environment for its pre-school age children. The additional space and state of the art finishes and details that are planned for this facility will raise its status to one of the finest in the country.

The corridors host a town theme complete with residences and business themes that would be found in a typical town. The themes are based on nursery rhymes and stories that stimulate learning through texture, color, shapes and language. Some of the town entities include Jack-Sprat Toy Company, Three Blind Mice Bookstore and The Piggy Bank and Trust.

Each theme has 3-dimensional elements that are supported by a mural. The goal of the design team was to create a building that would be both fun and educational for the children attending.

This resolution approves the amendment to the Development Budget for the Child Development Center Phase II, Project Number 20-0060-06 in the amount of \$1,246,192.00.

A motion was made by Ms. Easterling and seconded by Ms. Green to approve GR25-006.

A lengthy discussion followed of the pros and cons of GR25-006. A roll call vote was taken.

Members voting yes:

Katie Case, Holly Easterling,
Mary Jo Green, Donna Hartman,
Dean McManus, Judy Goforth Parker,
Steve Woods, Linda Briggs
8 yes votes

Member voting no:

Beth Alexander
1 no vote

The motion to approve GR25-006 carried.

Ms. Easterling concluded her report.

(C) HUMAN RESOURCES COMMITTEE REPORT by Committee Chair Dean McManus

No report.

(D) LAND DEVELOPMENT COMMITTEE REPORT by Committee Chair Judy Goforth Parker

General Resolution Number 25-004, Oil and Gas Lease in Atoka County Tribal Tract No. 27

This resolution approves the Oil and Gas Lease requested by R. D. Williams & Company, Ardmore, Oklahoma, which submitted an acceptable bid of \$1,914.17 per acre for a total bonus of \$19,141.70, of which the Chickasaw Nation shall receive \$4,785.43, on property belonging to the Choctaw and Chickasaw Nations. The lease is in Atoka County, Oklahoma, containing 20.00 acres, more or less, for a primary term of three years with a \$3.00 per acre

annual rental for a total of \$30.00, of which the Chickasaw Nation will receive \$7.50 per annum, and a royalty rate of 18.75%.

A motion was made by Dr. Goforth Parker and seconded by Mrs. Alexander to approve GR25-004.

Members voting yes:

Beth Alexander, Katie Case, Holly Easterling,
Mary Jo Green, Donna Hartman,
Dean McManus, Judy Goforth Parker,
Steve Woods, Linda Briggs
9 yes votes

The motion to approve GR25-004 carried unanimously.

General Resolution Number 25-005, Oil and Gas Lease in Atoka County, Tribal Tract No. 23 ½

This resolution approves the Oil and Gas Lease requested by R. D. Williams & Company, Ardmore, Oklahoma which submitted an acceptable bid of \$1,914.17 per acre for a total bonus of \$9,570.85, of which the Chickasaw Nation shall receive \$2,392.71, on property belonging to the Choctaw and Chickasaw Nations. The property is located in Atoka County, Oklahoma, containing 10.00 acres, more or less, for a primary term of three years with a \$3.00 per acre annual rental for a total of \$15.00, of which the Chickasaw Nation will receive \$3.75 per annum, and a royalty rate of 18.75%.

A motion was made by Dr. Goforth Parker and seconded by Mrs. Alexander to approve GR25-005.

Members voting yes:

Beth Alexander, Katie Case, Holly Easterling,
Mary Jo Green, Donna Hartman,
Dean McManus, Judy Goforth Parker,
Steve Woods, Linda Briggs
9 yes votes

The motion to approve GR25-005 carried unanimously.

Dr. Goforth Parker concluded her report.

(E) EDUCATION COMMITTEE REPORT by Committee Chair Wanda Blackwood Scott

Chairperson Briggs reported the committee met several times this month with Ms. Lisa John to discuss the day care facility.

(F) HEALTH CARE COMMITTEE REPORT by Committee Chair Mary Jo Green

Ms. Green stated her report will be in the *Chickasaw Times*.

(G) HISTORICAL AND CULTURAL COMMITTEE REPORT by Committee Chair Scott Colbert

No report.

AGENDA ITEM #7 NEW BUSINESS (Comments from Citizens)

Mr. James Humes reiterated his request to change the session date to Saturday

AGENDA ITEM #8 ADJOURNMENT

The Legislative Session adjourned at 9:28 a.m.

Respectfully submitted,

Judy Goforth Parker, Secretary
Chickasaw Legislature

Prepared by:

Doretta Sellers, Recording Secretary
Chickasaw Legislature